

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

**Wednesday, January 28, 2004**

**Board of County Commission Chambers**

**111 NW 1<sup>st</sup> Street**

**10:30 a.m.**

## **AGENDA**

### ***1. Roll Call***

### ***2. Approval of Agenda***

### ***3. Approval of Minutes***

- A. CITT Meeting of December 17, 2003

### ***4. Citizens' Comments***

### ***5. Reports***

- A. Chairperson (**Cosgrove**)
- B. Executive Director's Report (**Fernandez**)
- C. Committee Reports
  - 1. Budget and Finance (**Wilde**)
  - 2. Projects Review (**Colmenares**)
  - 3. External Affairs (**Morse**)
  - 4. Compliance and Oversight (**Givens**)
  - 5. Selection Committee (**Abrams**)

### ***6. Presentations***

- A. Jose Abreu, Secretary, Florida Department of Transportation
- B. South Florida Commuter Services

### ***7. New Business***

- A. Preliminary Internal CITT Budget

### ***9. Action Items***

**A. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH H & R PAVING, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902)**

**B. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER**

NO. TWO TO THE CONTRACT WITH H & J ASPHALT CO., INC.  
FOR QUALITY NEIGHBORHOODS IMPROVEMENT  
PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5  
(MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT  
PROJECT NO. 629901)

**C. RESOLUTION APPROVING THE PUBLIC WORKS  
DEPARTMENT'S USE OF THE GENERAL ENGINEERING  
CONSULTANT SERVICES CONTRACT WITH SAN  
MARTIN ASSOCIATES, INC. FOR PEOPLE'S  
TRANSPORTATION PLAN (PTP) PROJECTS**

**D. RESOLUTION APPROVING THE PUBLIC WORKS  
DEPARTMENT'S USE OF THE GENERAL ENGINEERING  
CONSULTANT SERVICES CONTRACT WITH CES  
CONSULTANTS, INC. FOR PEOPLE'S TRANSPORTATION  
PLAN (PTP) PROJECTS**

**E. RESOLUTION APPROVING THE PUBLIC WORKS  
DEPARTMENT'S USE OF THE GENERAL ENGINEERING  
CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD  
ENGINEERING, INC. FOR PEOPLE'S TRANSPORTATION  
PLAN (PTP) PROJECTS**

**F. RESOLUTION APPROVING THE PUBLIC WORKS  
DEPARTMENT'S USE OF THE GENERAL ENGINEERING  
CONSULTANT SERVICES CONTRACT WITH NETWORK  
ENGINEERING SERVICES, INC. FOR PEOPLE'S  
TRANSPORTATION PLAN (PTP) PROJECTS**

**G. RESOLUTION APPROVING THE PUBLIC WORKS  
DEPARTMENT'S AMENDMENT TO THE 2-YEAR PLAN  
WHICH REINSTATES THE TWO CITY OF MIAMI NE 2<sup>ND</sup>  
AVENUE PROJECTS**

**H. RESOLUTION RECOMMENDING THE BOARD OF  
COUNTY COMMISSIONERS TO IMPLEMENT A POLICY  
REGARDING MINORITY/SMALL BUSINESS  
PARTICIPATION IN MEMORANDUM OF  
UNDERSTANDING AND JOINT PARTICIPATION  
AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND  
GOVERNMENT ENTITIES.**

**10. *Citizen's Comments***

**11. *Announcements***

A. Next Meeting – February 25, 2004 – 10:30 a.m

**12. *Adjournment***